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TRANSMITTAL LETTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100001392231
01/30/95--01014--002
*****78.75 *****78.75

SUBJECT: CONSULTING MEDIA MARKETING, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: CATHERINE MUELLER
Name (printed or typed)

2900 GULF BLVD. # 207
Address

BELLEAIR BEACH, FLORIDA 34634
City, State & Zip

(813) 595-7896
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

MAH
2-1-95

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CONSULTING MEDIA MARKETING, INC.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2900 GULF BLVD. # 207
BELLEAIR BEACH, FLORIDA 34634

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROBERT J. MUELLER
2900 GULF BLVD. # 207
BELLEAIR BEACH, FL. 34634

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

____ CATHERINE MUELLER 2900 GULF BLVD. # 207 BELLEAIR BEACH, FL. 34634
____ ROBERT J. MUELLER 2900 GULF BLVD. # 207 BELLEAIR BEACH, FL. 34634
____ KAREN L. CASSELS 4161 MALLARD DR. SAFETY HARBOR, FL. 34695

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

____ 20TH day of JANUARY, 19 95 .

Catherine Mueller
CATHERINE MUELLER Signature
Robert J. Mueller
ROBERT J. MUELLER Signature
Karen L. Cassels
KAREN L. CASSELS Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: CONSULTING MEDIA MARKETING, INC.

2. The name and address of the registered agent and office is:

ROBERT J. MUELLER
(Name)
2370 GULF BLVD. # 207
(P.O. Box not acceptable)
BELLEAIR BEACH, FLORIDA 34634
(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Robert J. Mueller
(Signature)
ROBERT J. MUELLER

1-20-95
(Date)
JANUARY 20, 1995